1	2	3
93. Union Bank of India	Ramanagaram	Bangalore
94. Bank of India	Jaya Prakash Nagar	Bangalore
95. Bank of India	Kollegal	Mysore
96. Oriental Bank of Commerce	Bangalore Yehalanka	Bangalore
97. Bank of India	Chickmangalore	Chikmangalore

Junk Exports to EC Under Hawala Route

3173. SHRI SATYAJITSINH DULIPSINH GAEKWAD:
SHRI MADHAVRAO SCINDIA:

Will the Minister of FINANCE be pleased to state:

(a) whether attention of the Government has been drawn to the newsitem appeared in the 'Times of India' dated December 20, 1996 under caption "Junk Export is a Hawala Route";

(b) whether the mass exports of junk like iron, buckets, plastic brushes and tools are being flown to East European countries through CIS countries where these are dumped for remitting payment through hawala;

(c) if so, the details thereof;

(d) whether the Government have made any enquiry in the matter;

(e) if so, the details thereof; and

(f) if not, the reaction of the Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.P. VEERENDRA KUMAR): (a) to (f) The information is being collected and will be laid on the Table on the House.

Setting Up of New Textiles Mills

3174. SHRI RAJKESHAR SINGH: Will the Minister of TEXTILES be pleased to state:

(a) the amount of loan/assistance given to the National Co-operative Development Corporation for setting up of new Co-operative spinning mills and expansion of existing mills during 1994-95 and 1995-96;

(b) the details of spinning mills set up and the number of those which were expanded with the loan/assistance, State-wise; and

(c) the location of each of the new spinning mills set up during the above period?

THE MINISTER OF TEXTILES (SHRI R.L. JALAPPA): (a) and (b) Loan/assistance of Rs. 2.00 crore was released to NCDC during 1994-95 and 1995-96, the details of which are as under:-

(c) No assistance was given to NCDC for setting up of new Spinning Mills during 1994-95 and 1995-96.

Year		Name/Location	Programme	Assistance Provided
				(Rs. in lakhs)
1994-95	(i)	Tamralipata CSM Ltd., West Bengal	Addl. Share capital participation	Rs. 129.00
	(ii)	South Indian CSM Ltd., Tamil Nadu	Margin Money Assistance	Rs. 46.00
	(iii)	West Bengal CSM Ltd., West Bengal	-do-	Rs. 25.00
				Rs. 200.00
1995-96		No assistance had been provided.		

Recovery Suits Filed By SBI

3175. SHRI MULLAPPALLY RAMACHANDRAN: Will the Minister of FINANCE be pleased to state:

(a) the number of Recovery suit filed by the State Bank of India, Syndicate Bank, Canara Bank and Corporation Bank as on 31st December, 1996;

(b) the number of cases settled by each of these Banks during 1995-96 by granting Interest Concession; and

(c) the amount of concession and the amount of